

Meeting Summary
Loudoun County Housing Advisory Board (HAB)
January 6, 2010

Members Present: Michelle Krockner, Chair; Tamar Datan, Vice-Chair; Tanya McInnis, Betsy Self, James Anders, Michael Capretti, Fr. Art Johnson

Staff Present: Sarah Coyle Etro, Assistant Director; Jill Brady, Administrative Assistant

Guest: Kim Hart, Windy Hill Foundation.
Sharon Steele (Pending HAB Appointee)

The December 2, 2009 meeting summary was unanimously approved.

NEW BUSINESS

Election of Officers: Jim Anders motioned and Betsy Self seconded the reappointment of Michelle Krockner as Chair and Tamar Datan as Vice-Chair of the HAB. The motion passed unanimously.

Role of Housing Advisory Board: Members of the HAB discussed the HAB Goals and Committee Assignments for 2010. The HAB will focus on a number of principles this year; more face time with the Board of Supervisors (BOS); focusing on the committee work being done within the ADUAB Joint Builders and Zoning/Modification Committee regarding Article 7 and Chapter 1450 changes; the work-plan being developed for the Route 28 corridor and the 10 Year Plan to End Homelessness will be the focus of the HAB in 2010.

Bi-Annual Meetings with Supervisors: In an effort to come back with answers to key issues that must be in place to create affordable housing, members of the HAB discussed compiling an interview sheet that each group could bring to their meeting with their respective BOS Members. Additionally, members of the HAB discussed creating a "leave behind" sheet of the HAB goals and objectives in connection with what the HAB was brought together to accomplish. Tamar Datan agreed to begin drafting the questionnaire and the "leave behind" documents and asked each HAB member to contact her directly to establish a BOS meeting schedule preference.

Housing Tracking Sheet: The HAB asked that they continue to receive the tracking sheet created by staff and distributed in December.

2010 Goals: Tamar Datan and Michelle Krockner will collaborate and re-draft the current list of the 2010 Goals and distribute the drafted information at the February 3, 2010 HAB meeting.

Development of 2010 Work Plan:

Committee Assignments: The following assignments have been made to the respective HAB Committees:

Executive Committee: Michelle Krockner, Tamar Datan, Michael Capretti, Tanya McInnis

Policy Implementation Committee: Michael Capretti, (Chair) Michelle Krockner, Jim Anders, Fr. Art Johnson

Joint Trust Fund Committee: (HAB) Tanya McInnis, Sharon Steele (ADUAB) Greg Barrett, Ryan Sauder (IDA) Paul Bice

Education and Workforce Committee: Tamar Datan (Chair) Russ Gestl, Fr. Art Johnson, Debbie Piland, Betsy Self

CDBG Application Review Committee: Sharon Steele

DISCUSSION ITEMS & UPDATES

Article 7 Amendment Process: Michael Capretti updated the HAB regarding the current work being done by the Joint Builders and Zoning/Modification Committee. The Committee is close to formulating what the changes would look like and the committee work continues on a regular basis. All documents that pertain to this work are posted on the Joint Builders and Zoning/Modification webpage and all members of the HAB were encouraged to review those documents for updated information. Michael Capretti asked that the HAB April meeting be a joint HAB/ADUAB meeting to present the work being done regarding Article 7 and Chapter 1450.

COMMITTEE REPORTS

Joint Trust Fund: Tanya McInnis updated the HAB regarding the current application recommendations. The Joint Trust Fund committee is recommending that the application submitted by The Windy Hill Foundation be funded. The Joint Trust Fund continues to accept applications and currently has one in the review process. Additionally, the notes from the Developer Round Table held in November will be compiled and once complete will be distributed to the HAB for comments.

Education and Workforce: Tamar Datan agreed to Chair the Education and Work Force Committee. The focus of this committee will be the Route 28 corridor. Betsy Self was also appointed to the Education and Work Force Committee.

Executive/Nomination Committee: The resume and letter of interest regarding Michael Schurer was discussed. The committee agreed to present Mr. Scheurer's information to the full HAB with the recommendation that Mr. Schurer be nominated to fill the Affordable Housing Finance Consultant/Advisor vacancy. Additionally, Tanya McInnis was asked to begin attending the HAB Executive Committee Meetings. Members of the HAB discussed the bi-monthly meeting scheduled. The members agreed to keep the meetings on a bi-monthly basis at this time.

Policy/Implementation Committee: No Report

Meeting adjourned at 5:40 pm.

Next Meeting Scheduled for February 3, 2010